

ROSSVILLE CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD MEETING

March 5, 2019

The School Board met March 5, 2019, at 7:00 p.m. in the Superintendent's Office. Members present were Joe Hufford, Nathan Root, and Mike Emens. Also present were Superintendent Dr. James Hanna, Terry Thompson, Joe Mink, Karla Metzler, Mary Ruth Ford, Gretchen Ford, Scott Ford, and Mandi Pennington.

Attendees for just the Spotlight portion of the meeting were Stephanie Lynch, Sarah Gallimore, Conner Shuttz, Eric Shuttz, Allison Shuttz. The meeting was called to order by Mr. Hufford, Rossville School Board President and the Spotlight showcased Conner Shuttz's Star Wars themed art that was selected to be displayed at the Indiana State Museum from March 30 – May 5. The students who qualified for Indiana State School Music Association (ISSMA) Solo and Ensemble state contest receiving a Gold and Silver rating were Kira Buntin, Sarah Gallimore, Matthew Haan, Stephanie Lynch, and Sydney McCullough. Mary Ruth Ford was recognized for receiving the State of Indiana CTE Award for Excellence in Education Professions.

A motion was entered by Mike Emens and seconded by Nathan Root to approve claims 13960-14085, the payrolls dated February 8 and February 22, 2019, and the board meeting minutes from February 5, 2019. The motion carried 3-0.

Nathan Root entered a motion to approve board policy Chapter 5 at second reading:

Section 500 - Student Discipline Rules
Section 501 - Discipline Policy for Students with Disabilities
Section 502 - Student Search
Section 503 - Locker and Desk Inspection Policy and Rules
Section 504 - Supervision of Students
Section 505 - Discipline Interventions
Section 506 - Admission of New Students; Missing Children
Section 507 - Red-Shirting, Promotion, Placement And Retention of Pupils
Section 508 - Medication Policy
Section 509 - Health Requirements for School Entrance
Section 510 - Withdrawal from School - Exit Interview
Section 511 - Educational Surrogate Parent Policy
Section 512 - Habitual Truancy
Section 513 - School Entrance
Section 514 - Use of Isolated Time Outs/Seclusion and Restraints
Section 515 - Placement of Transfer Students
Section 516 - Transfer Students
Section 517 - Education Records
Section 518 - Disclosure of Student Lists
Section 519 - Pupil Personnel Directory Information
Section 520 - Least Restrictive Environment
Section 521 - Operator's License/Permit Restriction Rules
Section 522 - Student Operated Vehicles
Section 523 - Admittance of Foreign Exchange Students
Section 524 - Alternative Credit Policy
Section 525 - Non-Public Student Participation in Public School
Section 526 - Graduation Policy
Section 527 - School Sponsor Publications & Productions
Section 528 - Homework Policy
Section 529 - Display of Flag and Pledge of Allegiance

Section 530 - Attendance Policy
Section 531 - Fund Raising
Section 532 - Audio and Video Taping Case Conferences
Section 533 - Right to Inspect Certain Non-Academic Materials
Section 534 - Right to Inspect Certain Instructional Materials
Section 535 - Title I Parent Involvement
Section 536 - Homeless Students: Enrollment Rights and Services
Section 537 - Do Not Resuscitate Orders
Section 538 – Educationally Related Activities
Section 539 - Moment of Silence
Section 540 - Post-Secondary Enrollment Program
Section 541 - Student Wellness Policy
Section 542 - Homebound Instruction
Section 543 - Use of Metal Detectors
Section 544 - Suicide Awareness and Prevention

The second was entered by Mike Emens. The motion passed 3-0. (ATTACHMENT I)

Mike Emens entered a motion to approve the first reading of Policy Chapter 6:

Section 600 – Criminal History	Reviewed
Section 601 – Training and Health Precautions for Communicable Diseases	Reviewed
Section 602 – Sexual Harassment Policy	Reviewed
Section 603 – Report of Threat or Intimidation Against A School Employee	Reviewed
Section 604 – Nepotism	Reviewed
Section 605 – Employee Conflict Of Interest	Reviewed
Section 606 – Staff-Staff Gifts	Reviewed
Section 607 – Staff – Student Gifts	Reviewed
Section 608 – Family Medical Leave	Reviewed
Section 609 – Drug-Free Workplace	Reviewed
Section 610 – Participation in Political Activities	Reviewed
Section 611 – Political Advertising	Reviewed
Section 612 – Professional Development Conference/Meetings	Reviewed
Section 613 – Distribution, Display or Exhibit Of Materials on School Property	Reviewed
Section 614 – Review-Reconsideration of Media and/or Instructional Material	Reviewed
Section 615 – Use of Tobacco/Nicotine on School Premises	Revised
Section 616 – Ticket Distribution Policy	Reviewed
Section 617 – Racial Harassment	Reviewed
Section 618 – Child Abuse and Neglect	Reviewed
Section 619 – Disposal of Textbooks	Reviewed
Section 620 – Visitors	Revised
Section 621 – Student Acceptable Use Policy	Reviewed
Section 622 – Cybersafety Policy	Reviewed
Section 623 – School Age Child Care Program – Reasonable Care Standards	Reviewed
Section 624 – Regulations for School Age Child Care Program	Reviewed

Section 625 – Animals in Classrooms	Reviewed
Section 626 – Employee Use of Social Media	Reviewed
Section 627 – Possessing Firearms on School Property	Reviewed
Section 628 – Employee Acceptable Use Policy	Reviewed
Section 629 – Test Security Policy	Reviewed
Section 630 – Food Service Staff Code of Conduct	Reviewed
Section 631 – Criminal Gangs and Criminal Gang	Reviewed
Section 632 – Criminal History Checks –	
School Employees	Reviewed
Section 633 – Electronic Monitoring Policy	Reviewed

Nathan Root entered the second and the motion passed 3-0.

The 2019-2020 Rossville Middle/Senior High School Parent/Student Handbook change with regard to excused absences, page 24, was approved on a motion from Nathan Root and a second from Mike Emens. The motion passed 3-0. (ATTACHMENT II)

The following personnel items were approved on a motion entered by Mike Emens and a second by Nathan Root:

Dennis Donoho – Grounds Care, March 18, 2019 – November 4, 2019
Tami Disinger & Karen Walker – Summer Bus Detailing, \$120.00 per bus
Stephanie Noether – moved from Tier II Instructional Asst. to Tier I, effective February 25, 2019
Cassie Bushman – from Tier I to Tier II Instructional Asst., effective February 25, 2019
Naomi Calvert – resignation, effective February 26, 2019

Per a student's IEP an agreement was entered into with the Indiana Department of Health-Center for Deaf and Hard of Hearing to supply a school-age mentor service to instruct the student in American Sign Language for up to four hours of training per month.

Per students' IEPs an agreement was entered with Soliant Health to provide an Occupational Therapist to provide OT services for Rossville students while the primary OT is on Family Medical Leave.

The motion passed 3-0. (ATTACHMENT III)

Three bids were received for the Metal Building Systems for Phase II of the construction project. The lowest most responsive bid was from Tri-Tech Construction at \$520,000. Nathan Root entered the motion to approve the bid and Mike Emens entered the second. The motion passed 3-0. (ATTACHMENT IV)

Bids for furniture were advertised in the Times and Carroll County Comet on February 13 and 20. The opening of bids occurred on February 27, 2019 at 1:00p.m. One bid was received from Sharp School Services and was awarded for \$267,615 for the entire project. The motion for approval was entered by Mike Emens and seconded by Nathan Root. The motion passed 3-0. (ATTACHMENT V)

The 2019 School Bus Replacement plan called for one school bus to be purchased. The bids were compiled through Central Indiana Educational Service Center. The lowest, most responsive bid was for an IC bus from Midwest Transit at a cost of \$94,408, including the trade-in of bus 2. Nathan Root entered the motion to approve. Mike Emens seconded the motion. The motion passed 3-0. (ATTACHMENT VI)

Upon a motion from Mike Emens and second from Nathan Root, school year calendars for 2020-2021 and 2021-2022 were approved. The motion passed 3-0. (ATTACHMENT VII)

Mutual Aid Agreements were presented and approved between the Rossville Police Department, Clinton County Sheriff's Office, and the Carroll County Sheriff's Office. The motions were entered by Nathan Root and Mike Emens, respectively. The motion passed 3-0. (ATTACHMENT VIII)

The senior class trip to Orlando, Florida, April 26- April 30, 2019, was approved on a motion from Mike Emens. The second was entered by Nathan Root. The motion passed 3-0.

The overnight conference request for Ben Underwood and Nancy Conklin to attend the 6th Annual Midwest PowerSchool User Group event in Michigan City, Indiana, on March 18-20, 2019, was approved on a motion from Nathan Root and second from Mike Emens. The motion passed 3-0.

The scholarship committee requested three (3) Moore Scholarships be awarded for \$500.00 each to three seniors in the 2019 graduating class. The motion to approve was entered by Nathan Root and seconded by Mike Emens. The motion passed 3-0.

Rossville Consolidated School District has a variety of surplus equipment that is no longer in use and should be declared as surplus. A motion was made by Mike Emens directing the Superintendent to dispose of the materials as per Indiana law. Nathan Root seconded the motion. The motion carried 3-0. (ATTACHMENT IX)

There being no further business to come before the Board, upon proper motion and second the meeting was adjourned.

President

Member

Vice-President

Member

Secretary